

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, July 18, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, July 18, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

The Presiding Judge of the Circuit Court, Honorable Rodney J. Steele met with the board to discuss the 2007 Budget and future space needs.

CONSENT AGENDA

Chairperson Falken called for a motion to approve the Consent Agenda. Motion by Negstad, seconded by Klavetter, to approve the agenda for the July 18, 2006 Commission Meeting as amended: Changing action item # 10, deleting the Application for Franchise/Resolution Approving the Franchise Application and adding Discussion/Possible Action on Resolution # 06-32; A Resolution Declaring a Fire Danger Emergency in Brookings County and Prohibiting Open Burning; also adding item # 18, an Executive Session for Legal Matters. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Minutes: July 11, 12, & 13, 2006 Commission Meetings.

Welfare Matters: Case # 06-104 for rent was approved; Case # 06-093 for rent was approved; Case # 06-088 for rent was denied; Case # 06-094 for rent was denied; Case # 06-089 for rent was denied; Case # 06-105 for one night hotel room was approved; Case # 06-106 for rent was denied; Case # 06-107 for medical was denied.

Travel/Education: Joyce Dragseth to go to Madison, SD on July 19, 2006 to attend the District 5 SDAAO Meeting and to go to Milwaukee, WI on October 7-12, 2006 to attend the IAAO Annual Conference. Cyndi Ault and Joyce Dragseth to go to Charleston, SC on October 28 - November 2, 2006 to attend the ProVal User's Group Conference.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss selling the surplus Caterpillar motor graders on Mercury.ironplanet.com, an online auction service and advertising for the purchase of a new lift for the Highway Department.

REGULAR BUSINESS

Sheriff, Martin Stanwick and Fire Chief, Darrell Hartmann met with the board to discuss and present Resolution # 06-32 for approval. Motion by Klavetter, seconded by Santema, to approve and authorize Chairperson Falken to sign Resolution # 06-32; A Resolution Declaring a Fire Danger Emergency in Brookings County and Prohibiting Open Burning. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

BROOKINGS COUNTY RESOLUTION #06-32

A RESOLUTION DECLARING A FIRE DANGER EMERGENCY IN BROOKINGS COUNTY AND PROHIBITING OPEN BURNING.

WHEREAS, due to extreme drought conditions prevalent in Brookings County, a fire danger emergency now exists within Brookings County, South Dakota, now

THEREFORE BE IT RESOLVED BY THE BROOKINGS COUNTY BOARD OF COMMISSIONERS that a Fire Danger Emergency is hereby declared and until this resolution be otherwise rescinded by the Brookings County Board of Commissioners, all Open Burning as defined in Ordinance 2001-02, without a Prior Written Permit, is hereby prohibited within the boundaries of Brookings County, South Dakota, exclusive of any incorporated municipality within the county.

BE IT FURTHER RESOLVED, that this Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately and shall continue in force and affect until rescinded by the Brookings County Board of Commissioners.

Passed and approved this 18th day of July 2006.

Dennis Falken
Chairperson, Brookings County
Board of County Commissioners

Attest:

Janet K. Willmott
Brookings County Auditor

ROUTINE BUSINESS

Zoning and Drainage Director, Robert Hill met with the board to discuss Wind Energy Systems, the Ethanol and Soybean Plants, the upcoming Pandemic, ICS, and Zoning Board Meetings.

Extension Agent, Mel Kloster met with the board to discuss Crop Concerns, the Horse Show, and the upcoming Brookings County Achievement Days.

Treasurer, Vicki Buseth met with the board to discuss the newly issued Veteran's License Plates and to distribute the June 2006 Treasurer's Report.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss the Weed Spraying, Pest Misting, Vehicle and Machinery Matters, and the Leafy Spurge Collection Day.

Community Health Nurse, Trish Sterud met with the board to discuss and distribute the Community Health Services Report for the 2nd Quarter of 2006.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of June 2006 in the amount of \$30,545.00.

Zoning and Drainage Director, Robert Hill met with the board to present the following plats for approval.

Motion by Larson, seconded by Negstad, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-28; A Resolution for the plat of Lot 1 of Neill Addition in the SW ¼ of 23-109-48 in the County of Brookings, South Dakota. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-29; A Resolution for the plat of Lot 2 Lake Poinsett Lagoon Addition in the SE ¼ of the SW ¼ of 4-112-52 in the County of Brookings, South Dakota. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Motion by Santema, seconded by Negstad, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-30; A Resolution for the plat of Block 1A Newell Addition in the SW ¼ of 30-110-48 in the County of Brookings, South Dakota. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad, to approve for recording purposes and authorize Chairperson Falken to sign Resolution 06-31; A Resolution for the plat of Lot 18 of Lake Park First Addition in the NE ¼ of 28-109-50 in the County of Brookings, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.

REGULAR BUSINESS

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, a Resolution Draft for the requests of electronic files, the Software Services Contract and Meetings, Correspondence from the USDA, and the 2007 Budget Hearings.

Be it noted, the Board approved the following Personnel Action Notices: Annual Reviews: Linda Gross from \$12.31 to \$12.56; and Curt Sterud from \$15.43 to \$15.70.

Zoning and Drainage Director, Robert Hill met with the board to discuss the water levels on Lake Hendricks and to request authorization to proceed with correspondence.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the 2007 Budget Hearings, the RSVP Meeting and the POD Meeting.

Commissioner Klavetter reported on the 2007 Budget Hearings, the Planning and Zoning Board Meeting, and the POD Meeting.

Sheriff, Martin Stanwick met with the board to report on the POD Meeting.

Commissioner Negstad reported on the 2007 Budget Hearings.

Commissioner Larson reported on the 2007 Budget Hearings.

Commissioner Falken reported on the 2007 Budget Hearings.

EXECUTIVE SESSION

Motion by Negstad, seconded by Klavetter, to enter into Executive Session at 9:46am. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 10:02am. Reason - Legal Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the regular meeting adjourned. The board then began budget hearings.

BUDGET HEARINGS

Stephanie Vogel and Janet Willmott met with the board to discuss the 2007 Budget.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, July 25, 2006

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office